

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000003698

1. Entity Name
IN-CO, L.L.C.



Principal Place of Business
150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

Mailing Address
150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131



01062005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
32-0008229

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSEN, BORIS
150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GELBSPAN, BERNARDO G 150 SE 2ND AVE, STE. 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HALAC, FERNANDO A 150 SE 2ND AVE, STE. 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HALAC, EDGAR D 150 SE 2ND AVE, STE. 1200 MIAMI, FL 33131
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01/25/05-80096-007 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

BERNARDO G. GELBSPAN

01/20/05

Date

(305) 374-2001

Daytime Phone #